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AGENDA

Meeting No. 54

Research, Development and Production Review Board *MEETING*

7 March 1956

Room 2035 "I" Bldg. - 1430 Hours

I. Old Business:

1. Review and Approval of the Minutes of Meeting #53 and of the Special Meeting held 15 February 1956.

II. New Business:

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1. Consideration of the proposal for additional development work on  equipment.

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2. Consideration of the proposal for the development of a duplex  communication system.

3. Consideration of the field requirement for additional CV-1 converters.

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25 YEAR RE-REVIEW

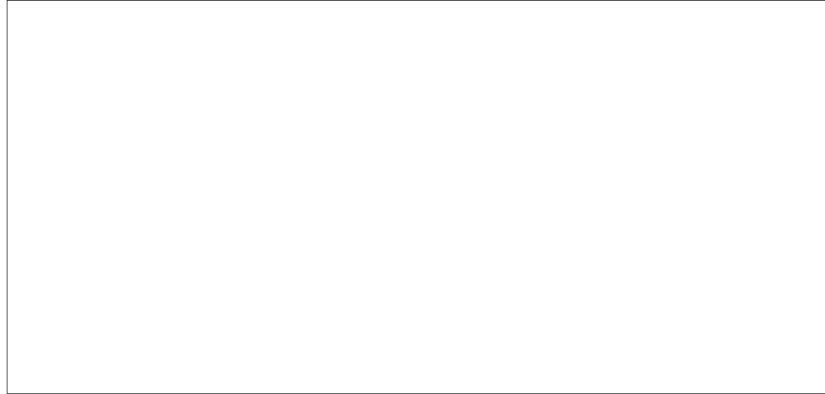
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MINUTES

Research, Development and Production Review Board

- I. Meeting #54 of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 7 March 1956. The following persons were in attendance:

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II. Under Agenda Item I, Old Business:

1. The Minutes of Meeting #53 and the special meeting of 15 February 1956 were reviewed and approved by the Board.
2. The Operations and Training Division requested information as to the current status of the AR-2 program. The Engineering Division reported that five of the AR-2 units were being fabricated and that following these, AR-3 units would be produced. It was agreed that representatives of O&T and Engineering would discuss this matter further.

III. Under Agenda Item II, New Business:

1. The proposal for additional development work on the  equipment was discussed in some detail, and the Board concurred in Paragraph 5.1 of the staff study submitted by the Engineering Division with the following modifications:

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a. Off-line cryptographic equipment should be developed and provided, and reperforating as well as printing equipment should be developed and provided. It was further agreed that in carrying on this work the priority of development would be off-line equipment over on-line equipment and reperforating equipment over printing equipment. It was also agreed that representatives of

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25X1 the Security Division and the Engineering Division would hold further discussions with representatives of NSA to determine the most suitable type of cryptographic equipment that should be utilized as part of the [ ] system.

25X1 2. After some discussion as to the validity of the requirement for duplex [ ] Communication equipment, the Board decided that the Operations and Training Division should review the requirement for such duplex equipment from both the point of view of the short-term and long-term need and should correspond with the Chief, [ ] who had presented this requirement before reaching a final recommendation. The Operations and Training Division was instructed to report back to the Board its findings and recommendations.

25X1 3. It was the opinion of the Board that the field request for CV-1 units should be referred to the Operations and Training Division for action.

IV. The meeting adjourned at 1610 hours. The next meeting of the Ideas and Requirements Panel will be held on 21 March, and the next regular Board meeting will be held on 4 April 1956.

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Distribution:

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[ ]  
Members and those in attendance  
Listed in Paragraph I  
R&D Internal Projects  
R&D External Projects

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